

DEPARTMENT OF INFORMATION RESOURCES

Board Meeting

March 2nd, 2007

9:00 A.M.

300 West 15th Street

William P. Clements Building, Room #103

Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes December 5th, 2006 DIR Board Meeting – **ACTION**
- III. Interim Executive Director's Report
- IV. Financial Subcommittee—Don McPhee of Helin, Donovan, Trubee & Wilkinson will present an update to the Contract Management/Telecommunications Contracts Audit
- V. TexasOnline Update
 - a) Operations
 - b) Finance
- VI. Data Center Services Update
- VII. Legal Issues Subcommittee
 - a) Consider issuance of Board orders re-adopting three rules that underwent rule review: 1 T.A.C. Section 201.4, Historically Underutilized Business Program; 1 T.A.C. Chapter 207, Telecommunications Services Division; and 1 T.A.C. Section 201.9, Board Policies; and consider authorizing staff to publish the readopted rules in the *Texas Register* - **ACTION**
 - b) Consider issuance of Board order adopting 1 T.A.C. Sections 210.10-210.12, Texas E-Grants Applicability, Purpose and Agency Responsibilities; Data Elements and Form; and Waiver and Blanket Exemptions and consider authorizing staff to publish the adopted rules in the *Texas Register* - **ACTION**

The Board may recess into executive session at any time pursuant to Section 551.074, Government Code, to interview applicants for the position of executive director and to discuss personnel matters related thereto and pursuant to Section 551.071, Government Code, to consult with its attorney. Following the executive session, the open meeting will be called back to order, roll call taken and the open meeting will proceed.

- VIII. Consider actions resulting from discussions in executive session
- IX. Public Testimony
- X. Adjournment

To request accommodations under the ADA please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days prior to the Board meeting.